

**Fiscal Court
Orders**



WAYNE COUNTY COURT

July 15, 2010

Fiscal court meeting was called to order by Judge Executive, Greg Rankin with all Magistrates present.

Minutes

Motion was made by Dale Vaughn and seconded by Danny Bell to approve the June 10, 2010 minutes. All voted in favor.

Visitors

No visitors.

Old Business

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to adopt the following roads into the County Road System: 0.173 mile in length of Mary Beth Drive in Foxwood Estates in District 2, 0.094 mile in length of Elk Park Drive in Foxwood Estates in District 2, 0.096 mile in length of Oak Park Drive in Foxwood Estates in District 2, 0.10 mile in length of Oak Valley Lane off of CR 1111 Big Sinking Denney Hollow Road in District 3 and 0.10 mile in length of Pittman Lane off of CR 1111 Big Sinking Denney Hollow Rd in District 3. All voted in favor.

Bids were opened at 9:00 AM.

Motion was made by Richard Munsey and seconded by Danny Bell to approve the bid for culverts from Potter's Ace Home Center. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded Danny Bell to approve both bids for road oil and go with the lowest bid when possible. All voted in favor. (See attached copy)

New Business

Motion was made by Danny Bell and seconded by Jeffrey Dishman to approve the 2009 Sheriff's Tax Settlement. All voted in favor. (See attached copy)

Motion was made by Richard Munsey and seconded Dale Vaughn to appoint Mary Lou Brown and Bill Bush to the Northern Wayne County Ambulance Service District. This is a two year term. All voted in favor.

Motion was made by Jeffrey Dishman and seconded by Danny Bell to approve a map correction to show that Whitney Lane (which was formerly adopted into the County Road System 2/10/05) was left off of the map. All voted in favor.



2

Motion was made by Dale Vaughn and seconded by Richard Munsey to approve a Resolution of Authority/Approval with the Wayne County Fiscal Court, Commonwealth of Kentucky, Transportation Cabinet and Department of Highways for funding under FD39 Funds. All voted in favor. (See attached copy)

Motion was made by Danny Bell and seconded by Jeffrey Dishman to approve the Treasurer's Annual Report. All voted in favor. (See attached copy)

Motion was made by Richard Munsey and seconded by Jeffrey Dishman to approve the transfer of funds to the Jail Fund from the General Fund as needed and as budgeted and to approve \$2,169.00 to the LGEA Fund from the General Fund as budgeted. All voted in favor.

Motion was made by Dale Vaughn and seconded by Richard Munsey to approve the transfer of funds for Fiscal Year 2010 Budget. All voted in favor.

Department Reports

Jailer, Ray C. Upchurch gave the Detention Center Report. Motion was made by Danny Bell and seconded by Dale Vaughn to advertise surplus property which is a 1995 Ford Crown Vic. (See attached copy)

Tim Bell gave the Solid Waste Report. (See attached copy)

Sherwin "Bubby" Corder gave the EMS Report. Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to approve the following personnel change: Danny Hicks to fill a part-time position left by Richard Zimmerman who is transferring to 911. All voted in favor. (See attached copy)

Sherwin "Bubby" Corder commented on how difficult it was for EMS to find patients due to road signs being stolen throughout the County. County Attorney, L. Lee Tobbe, stated that several cases have been prosecuted regarding stolen road signs and that the fine is \$500.00 and one (1) year in jail.

The Animal Control, Airport Board and Treasurers Monthly Reports were presented to court members. (See attached copies)

Magistrates Comments

District 1 – Motion was made by Danny Bell and seconded by Jeffrey Dishman to approve a map correction changing Hanging Forks Lane to Parmley Lane in District 1. All voted in favor.

District 2 – No comment.

District 3 – No comment.

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WAYNE COUNTY COURT

3

District 4 – Motion was made by Richard Munsey and seconded by Danny Bell to advertise for adoption into the County Road System 670 feet of Betsey Lane of Hwy 1619 in District 4. All voted in favor.

Judge Rankin said that the Lake Cumberland Raft UP was going to be held on August 14, 2010. This event is to tie-up as many boats together to try and break the Guinness World Records.

Road Work

District 1- None

District 2 – None

District 3 – See attached copy.

District 4 – None

Committee Reports

Personnel – None

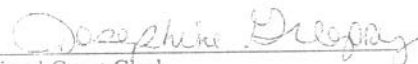
Building & Grounds – None

Motion was made by Dale Vaughn and seconded by Richard Munsey to approve payment of bills. All voted in favor. (See attached copy)

Motion was made by Richard Munsey and seconded by Danny Bell for meeting to adjourn.



Judge Executive, Greg Rankin



Fiscal Court Clerk